

LTBB Gaming Regulatory Commission

Minutes February 12, 2004

Regular Session: Yes
Call to Order: 5:40 p.m.
Commissioners Present: Beverly Wemigwase, Vice Chairperson
Tim LaCroix, Secretary/Treasurer
Commissioners Absent: Julie Shananaquet, Chairperson (Excused)
Guests: Vince Cook and Andrea Tompkins

Agenda Item 3:(Agenda) Additions:

Motion made by Tim LaCroix and supported by Beverly Wemigwase
To approve Agenda as amended.

Vote: 2-Yes, 0-No, 1-Absent, (Julie Shananaquet) 0-Abstained
Motion Carried

Chairperson Shananaquet arrives at 5:43 pm.

Agenda Item 4: (Minutes)

Motion made by Julie Shananaquet and supported by Beverly Wemigwase
To approve Minutes of February 5, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Beverly Wemigwase and supported by Tim LaCroix
To table minutes of January 15, 2004 until the next Gaming Regulatory Commission meeting.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls made. No action needed

Agenda Item 6a: (Chairperson's Report) 1) *Jim Bransky was out of the office and was not able to provide legal opinions.*

Motion made by Beverly Wemigwase and supported by Tim LaCroix
To accept the Chairperson's verbal report.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

No report.

Agenda Item 6c: (Secretary/Treasurer's Report)

No report.

Agenda Item 7a: (Regulatory Director's Report) 1) *Reviewed Bingo, Food and Beverage's policies/procedures and training manual.* 2) *There will be a dry run with Bingo on February 22 and 24th.* 3) *Meeting with Linda Durbin of the NIGC was informative.* 3) *The MIGCN conference will either be in August or September and we will sponsor and share the costs with Victories Casino.* 4) *Surveillance contracts have been approved.* 5) *Substance Abuse Policy.* 6) *Met with Tribal Administrator Al Colby about the Surveillance Maintenance Agreement.* 7) *Tribal Administrator Al Colby has been advised that the Commission has approved the staffing proposal proposed by the Surveillance Department.* 8) *Request to provide a pay increase for the licensing department. Tribal Administrator Al Colby was in agreement as long as the Commission was in Discussion: Shared cost of MIGC by Casino and Regulatory Commission.*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase
To accept the verbal and written report of the Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to support the proposed salary increase of the Surveillance and Licensing Departments as submitted by Regulatory Director Vince Cook.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Agenda Item 7b: (Licensing Department Report) *1) There is a conflict with regard to the Compact and the Interim Regulations on the use of the term "theft".*

Motion made by Tim LaCroix and supported by Beverly Wemigwase to direct the Chairperson to seek a legal opinion regarding the conflict that the Licensing Department is having with the word "theft" as it appears in the Interim Regulations and the Compact.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Beverly Wemigwase and supported by Tim LaCroix

To accept the verbal and written report of Sr. Background Investigator Andrea Tompkins of the Licensing Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Surveillance Department Report)

No Report.

OLD BUSINESS

Agenda Item 8a: Bingo Policies and Procedures *(No Action Needed)*

Discussion: Bingo policies and procedures have been addressed.

Agenda Item 8b: Surveillance Maintenance Agreement *(No Action Needed).*

Regulatory Director Vince Cook stated that he did receive the contract and we fall under the basic plan.

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Primary and Key Licenses

Discussion: Sr. Background Investigator Andrea Tompkins wanted some clarification on defining who needs to be licensed as a key or primary and provided the Commission with examples which included the Victories Casino's Human Resources Department and their access to sensitive information including personnel files, and drug testing information.

Need to develop policies and procedures regarding waivers.

Motion made by Tim LaCroix and supported by Beverly Wemigwase to direct the Chairperson to seek a legal opinion from the Legal Department regarding what constitutes a "secured area" and if files and drug testing is part of gaming under the proposed Ordinance and Regulations.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular Scheduled meeting to occur on February 19th, 2004.

Agenda Item 11

The next Work Session is scheduled for February 21, 2004.,

Agenda Item 11: (Adjournment)

Motion made by Tim LaCroix and supported by Beverly Wemigwase

To adjourn meeting at 6:45 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been approved on: 02/19/04

Tim LaCroix, Secretary/Treasurer

